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NAVAJO COUNTY BOARD OF SUPERVISORS BOARD ACTION NOTIFICATION MONDAY, APRIL 21, 2003

CONSENT AGENDA: 1) Voucher List for Payment; 2) Board of Supervisors Minutes: April 14, 2003; 3) BackTax Land Deeds: 103-34-067; 105-33-036; 037; 038; 039; 4) Justice Court Reports: (March) Holbrook, Winslow, Snowflake, Show Low & Kayenta; 5) Clerk of the Court Report: (March); 6) Constable Report: (March) Show Low; 7) Bingo Application for Humane Society of the White Mountains, Pinetop, AZ **Approved**

9:10 BOARD OF SUPERVISORS: (March & April) Monthly Anniversary - Employee Appreciation Certificates: 20 + YEARS: 28 Years Manuel Ono; 24 Years Jackie Koon; 22 Years Randy Sullivan, Deanne Romo, Bill Lucero, Steve Ebert; 21 Years Tim Robinson; 15 + YEARS: 19 Years Marty McNeil; 17 Years Debra Kester; 16 Years Virgil (Bob) McClanahan; 15 Years Janice Bowen-Gunther; 10 + YEARS: 14 Years Clinton Shreeve, Laree Saline; 13 Years Lola Sibcy, Marla Randall-Myers, Debbie Tate, John Poulson, Starlynn McLain; 10 Years Nellie Coronado; 5 + YEARS: 9 Years Kimberly McAllester, Erlene Plumb, Darlene Davis; 8 Years Alfred Clark, Janice Lucero; 7 Years Anna Lesperance, Gordon Terracina; 6 Years Lance Payette, Geneva Durkee; 5 Years George Murray, Dorothy Fish, Anna Atencio, Mark Jackson, Robert Howell **Presented**

9:20 DEPARTMENT HEAD AND ELECTED OFFICIALS MEETING: Monthly Meeting
1) Report on bomb threat which occurred April 15, 2003 at the County Complex, Holbrook **Discussion**

9:35 ADMINISTRATION: Eddie Koury, County Manager: Budget Discussions - FY 2003/2004 **No action**

9:50 LEGAL DEFENDER'S OFFICE: Ben Cole, Legal Defender: Request to extend temporary employee to June 30, 2003: **Approved**

9:55 NAVAJO COUNTY PUBLIC HEALTH DISTRICT: Mary Tyler, Nutritionist: Board of Directors Session: Extend FMLA leave for employee until May 16, 2003; **Approved**

10:00 DEVELOPMENT SERVICES: Dave Ashton, Director;
1) Public Hearing - Resolution #28-03 approving ILX Time Share Resort Site Plan on APN# 211-40-051A, Pinetop Country Club area **Approved**
2) Extend temporary Inspector I position until June 30, 2003 **Approved**

10:25 PUBLIC WORKS: Bill Cox, Director: 1) Bid Award - Annual Contract for Supply of Roadway Materials, #B03-03243 **Approved Multiple**
2) Bid Award - Annual Contract for Hot Asphaltic Concrete Pavement Overlay, #B03-03241 **Rejected**
3) Bid Award for Annual Contract for Supply of Aggregate Cover (Chips), #B03-03242 **Approved Multiple**

4) **Resolution #29-03** rescinding Resolution 17-01 which extinguished a portion of the Rim Road Easement in Sec 27, T9N, R22E **Approved**

10:45 COUNTY ATTORNEY: Mel Bowers, County Attorney; Approval of Victim's Assistance Grant with Arizona Department of Public Safety for FY03/04 **Approved**

10:50 BUILDING & GROUNDS: Dave Hinz, Director; Extend temporary employee for custodial support until June 30, 2003 **Approved**

10:55 BOARD OF SUPERVISORS: Resolution #27-03 Supporting the Renaming of Squaw Peak as Piestewa Peak in Honor of Pfc. Lori Piestewa **Approved**

11:00 SHERIFF: Gary Butler, Sheriff; 1) Authorizing Sheriff to offer reward not to exceed \$10,000 for information leading to the arrest and conviction of person or persons responsible for the abduction of June Goodman; **Approved**
2) Appointment of individuals serving on the Navajo County Homeland Security Advisory Task Force **Approved**

11:10 NAVAJO COUNTY FLOOD CONTROL DISTRICT: Bill Cox, Floodplain Manager; 1) Findings of the Little Colorado River Sediment and Floodplain Delineation Studies, effect on various structures and improvements including the Winslow Levee; **Information only** 2) Alternatives and recommendations for the Winslow Levee

11:45 BUREAU OF INDIAN AFFAIRS (BIA): Franklin Sandoval, BIA Supervisor and Calvin Castillo; Funding assistance from Reservation Road Funds for road base material and culverts; **Continued**

HUMAN RESOURCES: Approval of Payroll Actions **APPROVED**

s/s Judy Jones, Clerk of the Board